

**Electronic Articles of Incorporation
For**

**P02000033604
FILED
March 27, 2002
Sec. Of State**

ESSIE'S OF PALM BEACH COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ESSIE'S OF PALM BEACH COUNTY, INC.

Article II

The principal place of business address:

8091 N. MILITARY TRAIL
#5
LAKE PARK, FL. 33410

The mailing address of the corporation is:

8091 N. MILITARY TRAIL
#5
LAKE PARK, FL. 33410

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CONSTANCE LINDELL
935 SELKIRK ST.
WEST PALM BEACH, FL. 33405

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CONSTANCE LINDELL

Article VI

The name and address of the incorporator is:

ROBERT A. D'ANGIO, JR. ESQ.
685 ROYAL PALM BEACH BLVD. SUITE 205
ROYAL PALM BEACH, FL 33411

Incorporator Signature: ROBERT A. D'ANGIO, JR.